

MINUTES: Meeting of the Monona Grove School District Board of Education, held Wednesday June 8, 2022, at 6:00 pm (Closed Session) in the Monona Grove School District Office – Monona

BOARD MEMBERS PRESENT: Susan Manning, Loreen Gage, Susan Fox, Eric Hartz, Andrew McKinney, Elizabeth Cook, Peter Sobol (left at 7:22pm)

ADMINISTRATORS & STAFF PRESENT: Katy Byrnes Kaiser, Jerrud Rossing, Nicole Thibodeau, Christa Foster, Reed Foster, Emily Foster, Kris Langer

Others In Attendance: Al Jaeger, USI Insurance Services

A. Call to Order – President Loreen Gage called the meeting to order at 6:03pm.

B. Declaration of Public Notice – acknowledged

C. Convene into Closed Session

Andrew McKinney moved to convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) and (f), which allows a governmental body to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and allows consideration of financial, medical, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, for consideration of the following:

1. MG21 Administrator Assignment
2. 2022-2023 Individual Administrator Compensation
3. 2022-2023 Individual Teacher Supplemental Pay
4. Discuss Administrative Employee

Susan Fox seconded. A roll call vote was taken Susan Manning - aye, Susan Fox - aye, Peter Sobol -aye, Eric Hartz – aye, Andrew McKinney - aye, Elizabeth Cook -aye and Loreen Gage – aye. The motion carried 7-0.

D. Reconvene into Open Session

Motion: Susan Fox moved that the meeting reconvene into open session at 7:29 pm. Elizabeth Cook seconded. A roll call vote was taken Susan Manning - aye, Susan Fox - aye, Eric Hartz – aye, Andrew McKinney - aye, Elizabeth Cook -aye and Loreen Gage – aye. The motion carried 6-0.

E. Order of Business

Dr. Olson recommended changing the Order of Business; Item M-1 (Employee Health Insurance Benefits) to follow Item I (Correspondence and Announcements).

F. Public Appearances

Bethany Kerns of 113 Weald Bridge Road, Cottage Grove addressed the Board about staffing at Cottage Grove School.

G. Consent Agenda

1. May 25, 2022 Meeting Minutes
2. Staff Hirings
 - Annah Eden, 1.0 FTE Grade 1 Teacher at Cottage Grove School, replacing LeahRae Rusu, effective 2022-23 school year.
 - Julianne Snyder, New 1.0 FTE School Psychologist at Cottage Grove School, effective 2022-23 school year.

- Kailey Burckhard, 1.0 FTE Science Teacher at MGHS, replacing Mandi Peterson, effective 2022-23 school year.
- Emma Tuthill, 1.0 FTE Social Studies Teacher at MGHS, replacing Adrienne Miller, effective 2022-23 school year.
- Kelsey Eyre, 1.0 FTE Family and Consumer Education Teacher at Glacial Drumlin School, replacing Pamela Kolb, effective 2022-23 school year.
- Kara DeLaMar, 1.0 FTE Special Education Teacher at Glacial Drumlin School, replacing Sierra Leek, effective 2022-23 school year.

3. Staff Resignations & Retirements

- Paul Marx, Special Education Teacher at MG21, will be resigning as of June 10, 2022.
- Mandi Peterson, Science Teacher at MGHS, will be resigning as of June 10, 2022.
- Alyssa Strzyzewski, Library Media Specialist at Winnequah School, will be resigning as of June 10, 2022.
- Melissa Thorson, School Psychologist at Taylor Prairie, will be resigning as of June 10, 2022.
- Vicki McCarthy, Family & Consumer Science/Health Science, will be resigning as of June 10, 2022.

4. Staff Contract Amendments

- Kaye Ryan, Physical Education Teacher increasing from 0.87 to 0.96 FTE for the 2022-23 school year.

5. Vouchers Payable

Motion: Andrew McKinney moved to approve consent agenda as presented, Elizabeth seconded the motion. A roll call vote was taken: Eric Hartz – aye, Elizabeth Cook - aye Susan Manning – aye, Susan Fox - aye, Andrew McKinney – aye and Loreen Gage – aye motion carried 6-0.

H. Recognitions

1. The last day of the school year is tomorrow so we'd like to congratulate the students and each of our staff for all their effort and dedication they've put into this year. A special congratulations to the Class of 2022 for their accomplishments and we wish them all the best on their future endeavors.
2. All of the district's orchestras came together to create a Virtual Strings Festival. In previous years, all orchestra classes have one big concert where they play as individual grades and also as an entire group. This year, the string teachers –Carl Davick, Janet Heinemann, Cory Hamilton and Forrest Evans – got innovative to still have a school-wide concert, but make it as safe as possible.
3. The graduating class of 2022 at MG21 had one last hurrah as they hiked the Southern Kettle Moraine together.
4. Congratulations to Mackenzie Babcock who won the state title for Division 1 - 1600 meters at the WIAA state track and field meet. As she's just a freshman this year, we can't wait to see what she and the team accomplish in the future.
5. As each of our schools are nearing the end of the year, they all had their own 'Fun Run' or 'Field Day' where students visited a variety of stations to participate in activities like relays, dancing, limbo, chalk, reading and more!

I. Correspondence and Announcements

J. Administrative Reports

1. Superintendent's Report – Dan Olson
Dr. Olson shared that summer school begins on June 20th. The Board will receive a more extensive report when it is complete. Dr. Olson also gave a brief update on the strategic planning process.

K. Board Reports

1. Personnel Committee – Susan Fox shared that the committee last week. They discussed two items that are on the agenda tonight. We have finalized the agreement with MGEA Teachers.

L. Possible Action Items

1. 2022-2023 School Nutrition Fees
Motion: Andrew McKinney moved to approve 2022-2023 School Nutrition Fees, as presented, Elizabeth Cook seconded the motion. A roll call vote was taken: Elizabeth Cook – aye, Andrew McKinney – aye, Susan Manning – aye, Susan Fox – aye, Eric Hartz – aye, Loreen Gage - aye. The motion carried 6-0.
2. 2022-2023 Administrator Compensation
Motion: Susan Fox moved to approve 2022-2023 Administrator Compensation, as presented, Andrew McKinney seconded the motion. A roll call vote was taken: Elizabeth Cook – aye, Andrew McKinney – aye, Susan Manning – aye, Susan Fox – aye, Eric Hartz – aye, Loreen Gage - aye. The motion carried 6-0.
3. 2022-2023 Coordinator and Dean of Students Contracts
Motion: Elizabeth Cook moved to approve 2022-2023 Coordinator and Dean of Students Contracts , as presented, Susan Manning seconded the motion. A roll call vote was taken: Elizabeth Cook – aye, Andrew McKinney – aye, Susan Manning – aye, Susan Fox – aye, Eric Hartz – aye, Loreen Gage - aye. The motion carried 6-0.
4. 2022-2023 Revised Extra Curricular/Additive Schedule
Motion: Andrew McKinney moved to approve 2022-2023 Revised Extra Curricular/Additive Schedule , as presented, Susan Fox seconded the motion. A roll call vote was taken: Elizabeth Cook – aye, Andrew McKinney – aye, Susan Manning – aye, Susan Fox – aye, Eric Hartz – aye, Loreen Gage - aye. The motion carried 6-0
5. 2022-2023 Collective Bargaining Agreement with MGEA - Teachers
Motion: Eric Hartz moved to approve 2022-2023 Collective Bargaining Agreement with MGEA – Teachers , as presented, Andrew McKinney seconded the motion. A roll call vote was taken: Elizabeth Cook – aye, Andrew McKinney – aye, Susan Manning – aye, Susan Fox – aye, Eric Hartz – aye, Loreen Gage - aye. The motion carried 6-0
6. 2022-2023 Teacher Supplemental Pay
Motion: Susan Fox moved to approve 2022-2023 Collective Bargaining Agreement with MGEA – Teachers , as presented, Elizabeth Cook seconded the motion. A roll call vote was taken: Elizabeth Cook – aye, Andrew McKinney – aye, Susan Manning – aye, Susan Fox – aye, Eric Hartz – aye, Loreen Gage - aye. The motion carried 6-0.
7. 2022-2023 Teacher Compensation Plan
Motion: Susan Fox moved to approve the 2022-2023 Teacher Compensation Plan, as presented, Elizabeth Cook seconded the motion. A roll call vote was taken: Elizabeth Cook – aye, Andrew McKinney – aye, Susan Manning – aye, Susan Fox – aye, Eric Hartz – aye, Loreen Gage - aye. The motion carried 6-0.

M. Discussion Items

1. Employee Health Insurance Benefits (moved to Item I.1.)
2. 2022-2023 Preliminary Budget
The Board discussed the 2022-2023 Preliminary Budget that Jerrud Rossing presented.

N. Future Meeting Dates

Wednesday, June 22, 2022 - Regular Board Meeting - 7:00 pm (6:00 pm Closed Session, if necessary)
Wednesday, July 13, 2022 - Regular Board Meeting - 7:00 pm (6:00 pm Closed Session, if necessary)

O. Adjournment

Motion: Andrew McKinney moved that the meeting be adjourned at 8:48 pm. Susan Fox seconded, a roll call vote was taken. Susan Fox – aye, Susan Manning -aye, Andrew McKinney – aye, Eric Hartz and Loreen Gage - aye. The motion carried 6-0.

APPROVED: MGSD Board of Education
June 22, 2022

SIGNATURE: Loreen Gage